



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

**SDLF Gold-Level of Governance**



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY

Wednesday May 1, 2019

REGULAR MEETING 7:00 P.M.

Community Center

1601 Discovery Bay Boulevard, Discovery Bay, California

Website address: [www.todb.ca.gov](http://www.todb.ca.gov)

### REGULAR MEETING 7:00 P.M.

#### **A. ROLL CALL and Pledge of Allegiance**

1. Call business meeting to order 7:00 p.m. – By President Mayer.
2. Pledge of Allegiance – Led by Director Graves.
3. Roll Call – All present with the exception of Director Leete.

President Mayer – Announced agenda item G-1 - Discussion and Possible Action Regarding Community Center Pool Options/Design will be removed due to a Board Member absent from the meeting.

#### **B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

Public Comment Regarding:

- 2019-20 Budget – Zone 8; Community Center costs.

#### **C. CONSENT CALENDAR**

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve DRAFT minutes of regular meeting for April 17, 2019.
2. Approve Register of District Invoices.

Motion by: Director Graves to accept the Consent Calendar.

Second by: Vice-President Pease

Vote: Motion Carried – AYES: 4 – President Mayer, Vice-President Pease, Director Graves, Director Gutow;  
ABSENT: 1 – Director Leete.

#### **D. AREA AGENCIES REPORTS / PRESENTATION**

1. Supervisor Diane Burgis, District III Report – No report.
2. Sheriff's Office Report – Lieutenant Foley – Provided the details of the Sheriff Report regarding the reported activity for the month of March, station moved to Brentwood Police Department (some delays). There was discussion regarding the robbery at Chase Bank in Discovery Bay, license plate readers, and the number of calls within Discovery Bay.
3. CHP Report – Officer Thomas – Provided an update regarding the number of calls for April; arrests and citations. There was discussion regarding the number of DUI's.

Public Comment Regarding:

- License Plate Readers policy.
4. East Contra Costa Fire Protection District Report – Battalion Chief Ross Macumber provided an update regarding the March and April calls for service, response time, and hosting a CPR class. There was discussion regarding the next ECCFPD meeting – meet and greet new Fire Marshall.

#### **E. LIAISON REPORTS**

None.

#### **F. PRESENTATIONS**

None.

**G. BUSINESS AND ACTION ITEMS**

1. Discussion and Possible Action Regarding Community Center Pool Options/Design – Postponed until the next Board meeting.

**H. MANAGER'S REPORT**

None.

**I. DIRECTORS' REPORTS**

1. Standing Committee Reports.
  - a. Water and Wastewater Committee Meetings (Committee Members Bill Pease and Bill Mayer) April 18, 2019 and May 1, 2019 – Vice-President Pease provided the details of the Water and Wastewater meeting regarding the NPDES Permit, Diffuser, O&M Manual, and Reject Water process.
  - b. Finance Committee Meeting (Committee Members Robert Leete and Bill Mayer) – April 29, 2019 – President Mayer provided the details of the Finance meeting regarding the revised Bylaws, Zone analysis, and the FY 2019-20 Budget.
  - c. Communications Committee Meeting (Committee Members Bill Pease and Bryon Gutow) – May 1, 2019 – Director Gutow provided the details of the Communications meeting regarding the Bylaws, Analytics (Website usage), and an update on the Message Board.
  - d. Parks and Recreation Committee Meeting (Committee Members Kevin Graves and Bryon Gutow) – May 1, 2019 – Director Graves provided an update regarding the proposals for the Community Center pool design, Summer Activities Guide and the Paws on Parade Event.
2. Other Reportable Items.

**J. GENERAL MANAGER'S REPORT**

General Manager Davies – Provided the details of the retirement party for Virgil Koehne and introduced the new Water and Wastewater Manager Aaron Goldsworthy.

**K. CORRESPONDENCE RECEIVED**

None.

**L. FUTURE AGENDA ITEMS**

None.

**M. ADJOURNMENT**

1. The meeting adjourned at 7:21 p.m. to the next regular meeting of May 15, 2019 beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 05-07-19

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